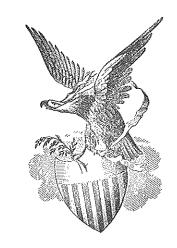
Town of Silverton

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RESOLUTION NO. 2007- 13

A RESOLUTION SUPPORTING THE SETTLEMENT SCENARIO FOR THE DURANGO RECREATIONAL IN-CHANNEL DIVERSION AND AUTHORIZING MAYNES BRADFORD SHIPPS & SHEFTEL, AS SPECIAL COUNSEL FOR THE TOWN OF SILVERTON, TO ENTER INTO STIPULATIONS WITH THE CITY OF DURANGO IN CASE 06CW09.

WHEREAS, the Town Board of Trustees of the Town of Silverton, Colorado have reviewed the settlement scenario for Case 06CW09 "Application for Recreational In-Channel Diversion Water Rights"; and

WHEREAS, such settlement scenario protects the interest of the Town of Silverton and the senior water rights of the Town of Silverton both existing and pending; and

WHEREAS, the future water needs of upstream water users, including the Town of Silverton are also protected, through creation of a pool of water rights reserved for future development.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO that the Town of Silverton does hereby support the settlement scenario negotiated and authorize Maynes, Bradford, Shipps, & Sheftel, as special counsel for the Town of Silverton, to enter into stipulations with the City of Durango in Case 06CW09.

ADOPTED this 26th day of November, 2007.

ATTEST:

David McFarland

Town Clerk-Treasurer

Pat Swonger

Mayor Pro-tem